



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

3 August 2018

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Scrip Code:RAMCOCEM

BSE Limited,
Floor 25, "P.J.Towers",
Dalal Street, Mumbai – 400 001.
Scrip Code:500260

Dear Sirs,

Sub: Compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Annual General Meeting of the Equity Shareholders of the Company was held on Friday, the 3rd August 2018, at P.A.C.R.Centenary Community Hall, Sudarsan Gardens, P.A.C.Ramasamy Raja Salai, Rajapalayam - 626 108, Tamil Nadu.

All the resolutions had been passed with requisite majority. The details regarding the voting results in the prescribed format are enclosed.

The Scrutiniser's Report issued by Mr.K.Srinivasan, Chartered Accountant, Partner of M/s.M.S.Jagannathan & N.Krishnaswami, Chartered Accountants, Scrutiniser is also enclosed.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED,**

K.Selvanayagam
K.SELVANAYAGAM
SECRETARY

Encl : As above

S/A

K.SRINIVASAN
CHARTERED ACCOUNTANT

5 GF Abirami Apartments 14 VOC Road, Cantonment Trichy 620001 Phone: 0431-2140542	D1 B Block First Floor Parsn Paradise 46 GN Chetty Road T Nagar Chennai 600017 Phone: 044-42059739/45008214
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Email: srinivasan.k@msjnk.com

Scrutiniser's Report

*[Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the
Companies (Management and Administration) Rules, 2014]*

The Ramco Cements Limited
'Ramamandiram'
Rajapalayam 626117

Dear Sir,

Sub: E-voting and ballot process in respect of your Company's 60th Annual General Meeting (AGM) held on 03 August 2018 - submission of Scrutiniser's report

1. I, K.Srinivasan, Practicing Chartered Accountant and Partner of M.S.Jagannathan & N.Krishnaswami, Chartered Accountants, G5, Abirami Apartments, 14 VOC Road, Cantonment, Trichy 620001, have been appointed as Scrutiniser by the Board of Directors of The Ramco Cements Limited, ("the Company") for the purpose of scrutinising the e-voting process and the continuation of the ballot process at the AGM and ascertaining the requisite majority on voting process carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the 10 resolutions contained in the notice convening the 60th AGM of the members of the Company, held at 10:15 AM on Friday, the 03 August 2018 at P.A.C.R.Centenary Community Hall, Sudarsan Gardens, P.A.C.Ramasamy Raja Salai, Rajapalayam- 626108.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and the continuation of the ballot process at the AGM on the resolutions contained in the notice of the AGM to the members of the Company. My responsibility is to conduct the ballot process at the AGM and scrutinise the remote e-voting process in a fair and transparent manner and make a consolidated scrutiniser's report of the total votes cast in favour or against.
3. The equity shares lying in Unclaimed Shares Suspense Account on which voting rights were frozen in terms of Schedule VI of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') were not considered in the ballot process.
4. The Chairman announced that the ballot process be carried out at the AGM venue, to enable those members who were present in person or through proxy but had not voted through remote e-voting, to exercise their voting rights. I displayed to the members present an empty ballot box meant to be used for the ballot process and locked that. I also authenticated ballot papers in Form No. MGT-12 for use in the ballot process and had them distributed to the members at the AGM hall who wanted to vote.



K.SRINIVASAN
CHARTERED ACCOUNTANT

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14 VOC Road, Cantonment
Trichy 620001
Phone: 0431-2140542

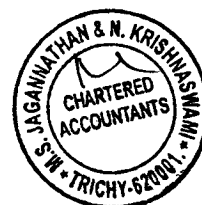
D1 B Block First Floor Parsn Paradise
46 GN Chetty Road T Nagar
Chennai 600017
Phone: 044-42059739/45008214

Email: srinivasan.k@msjnk.com

5. On the completion of the voting through ballot process:
- 5.1. I opened the ballot box in the presence of two witnesses not in the employment of the Company.
- 5.2. I also unblocked the votes cast through remote e-voting in the presence of two witnesses not in the employment of the Company.
- 5.3. I scrutinised the votes cast through remote e-voting and in the ballot process, and validated the same with the list of eligible members and their holding as on the cut-off date.
6. I have also verified and confirm that:
- 6.1. No voting rights were exercised in respect of the equity shares lying in Unclaimed Shares Suspense Account in terms of LODR.
- 6.2. No member who had exercised their vote through remote e-voting facility, participated in the ballot process at the AGM.
7. I have recorded the particulars of the votes cast through remote e-voting and ballot process in a separate register maintained in electronic form.
8. The items of business set out in the notice convening the AGM and covered by the e-voting/ ballot process were:

Ordinary Business – Ordinary Resolutions	
1	Adoption of Company's Separate and Consolidated Audited Financial Statements for the year ended 31 st March 2018 – For detailed resolution kindly refer 60 th AGM Notice dated 23-05-2018
2	Declaration of dividend for the year 2017-2018 at the rate of Rs.3/- per share – For detailed resolution kindly refer 60 th AGM Notice dated 23-05-2018
3	Reappointment of Shri.P.R.Venketrama Raja, as a Director, liable to retire by rotation – For detailed resolution kindly refer 60 th AGM Notice dated 23-05-2018

Special Business – Special Resolutions	
4	Approval for making offer or invitation to subscribe to Secured Non-Convertible Debentures, including Debt Securities, upto a limit of Rs.1000 crores, within the overall outstanding borrowing limits – For detailed resolution kindly refer 60 th AGM Notice dated 23-05-2018
5	Reappointment of Shri.R.S.Agarwal as Independent Director from 01-04-2019 to 31-03-2024 – For detailed resolution kindly refer 60 th AGM Notice dated 23-05-2018
6	Reappointment of Shri.M.B.N.Rao as Independent Director from 01-04-2019 to 31-03-2024 – For detailed resolution kindly refer 60 th AGM Notice dated 23-05-2018
7	Reappointment of Shri.M.M.Venkatachalam as Independent Director from 01-04-2019 to 31-03-2024 – For detailed resolution kindly refer 60 th AGM Notice dated 23-05-2018
8	Approval for Employee Stock Option Scheme for Plan A upto 5,00,000 options and Plan B upto 7,00,000 options – For detailed resolution kindly refer 60 th AGM Notice dated 23-05-2018



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Special Business – Ordinary Resolution	
9	Appointment of Shri.M.F.Farooqui, IAS (Retd.) as Independent Director for 5 years from the date of his appointment, viz. 30-08-2017 – For detailed resolution kindly refer 60 th AGM Notice dated 23-05-2018
10	Ratification of remuneration of Rs.4,50,000/- (exclusive of GST and out of pocket expenses) to M/s.Geeyes & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2018-19 – For detailed resolution kindly refer 60 th AGM Notice dated 23-05-2018

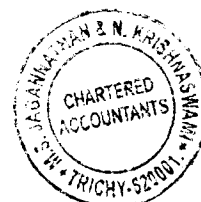
9. The consolidated results of the voting through remote e-voting and the ballot process at the AGM venue are as under:

Resolution No.	Total valid ballots/votes		Valid ballots/ votes in favour of the resolution			Valid ballots/ votes against the resolution			Ballots containing no voting
	Ballots	Votes cast	Ballots	Votes cast	% of votes	Ballots	Votes cast	% of votes	
1	200	166,248,188	200	166,248,188	100.0000%				
2	209	168,467,458	209	168,467,458	100.0000%				
3	208	166,602,929	199	166,109,196	99.7036%	9	493,733	0.2964%	
4	209	168,467,458	209	168,467,458	100.0000%				
5	194	158,425,963	155	147,813,421	93.3013%	39	10,612,542	6.6987%	
6	194	158,425,963	162	147,945,418	93.3846%	32	10,480,545	6.6154%	
7	193	158,201,818	187	158,081,195	99.9238%	6	120,623	0.0762%	
8	195	160,290,492	107	140,960,460	87.9406%	88	19,330,032	12.0594%	
9	194	158,425,963	194	158,425,963	100.0000%				
10	209	168,467,458	209	168,467,458	100.0000%				

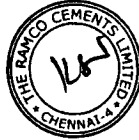
10. All the five (5) ordinary resolutions (three (3) in Ordinary Business category and two (2) in Special Business category) and five (5) special resolutions (Special Business category) have been passed with the requisite majority on the date of the AGM, namely 03 August 2018.


K.Srinivasan
 Chartered Accountant
 Membership No. 021510

Rajapalayam
 03 August 2018



General information about company	
Scrip code	500260
NSE Symbol	RAMCOCEM
MSEI Symbol	NA
ISIN	
Name of the company	THE RAMCO CEMENTS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	03-08-2018
Start time of the meeting	10:15 AM
End time of the meeting	11:00 AM



Scrutinizer Details	
Name of the Scrutinizer	K.SRINIVASAN
Firms Name	M.S.JAGANNATHAN & N.KRISHNASWAMI
Qualification	CA
Membership Number	021510
Date of Board Meeting in which appointed	23-05-2018
Date of Issuance of Report to the company	03-08-2018



Voting results	
Record date	27-07-2018
Total number of shareholders on record date	29122
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	39
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2018				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100705560	100705560	100	100705560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100705560	100705560	100	100705560	0	100
Public- Institutions	E-Voting	96593241	64503543	66.7785	64503543	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		96593241	64503543	66.7785	64503543	0	100
Public- Non Institutions	E-Voting	38277979	976860	2.552	976860	0	100	0
	Poll		62225	0.1626	62225	0	100	0
	Postal Ballot (if applicable)							
	Total		38277979	1039085	2.7146	1039085	0	100
Total		235576780	166248188	70.5707	166248188	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend for the year 2017-18 at the rate of Rs.3/- per share				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100705560	100705560	100	100705560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100705560	100705560	100	100705560	0	100
Public-Institutions	E-Voting	96593241	66704611	69.0572	66704611	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		96593241	66704611	69.0572	66704611	0	100
Public- Non Institutions	E-Voting	38277979	995062	2.5996	995062	0	100	0
	Poll		62225	0.1626	62225	0	100	0
	Postal Ballot (if applicable)							
	Total		38277979	1057287	2.7621	1057287	0	100
Total		235576780	168467458	71.5128	168467458	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Shri.P.R.Venketrana Raja, as Director, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100705560	100705560	100	100705560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100705560	100705560	100	100705560	0	100
Public- Institutions	E-Voting	96593241	64840082	67.1269	64346349	493733	99.2385	0.7615
	Poll							
	Postal Ballot (if applicable)							
	Total		96593241	64840082	67.1269	64346349	493733	99.2385
Public- Non Institutions	E-Voting	38277979	995062	2.5996	995062	0	100	0
	Poll		62225	0.1626	62225	0	100	0
	Postal Ballot (if applicable)							
	Total		38277979	1057287	2.7621	1057287	0	100
Total		235576780	166602929	70.7213	166109196	493733	99.7036	0.2964
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for making offer or invitation to subscribe to Secured Non-Convertible Debentures, including Debt Securities, upto a limit of Rs.1000 crores, within the overall outstanding borrowing limits				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100705560	100705560	100	100705560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100705560	100705560	100	100705560	0	100
Public- Institutions	E-Voting	96593241	66704611	69.0572	66704611	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		96593241	66704611	69.0572	66704611	0	100
Public- Non Institutions	E-Voting	38277979	995062	2.5996	995062	0	100	0
	Poll		62225	0.1626	62225	0	100	0
	Postal Ballot (if applicable)							
	Total		38277979	1057287	2.7621	1057287	0	100
Total		235576780	168467458	71.5128	168467458	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Reappointment of Shri.R.S.agarwal as Independent Director from 01-04-2019 to 31-03-2024			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100705560	100705560	100	100705560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100705560	100705560	100	100705560	0	100
Public-Institutions	E-Voting	96593241	56663116	58.6616	46068776	10594340	81.3029	18.6971
	Poll							
	Postal Ballot (if applicable)							
	Total		96593241	56663116	58.6616	46068776	10594340	81.3029
Public- Non Institutions	E-Voting	38277979	995062	2.5996	976860	18202	98.1708	1.8292
	Poll		62225	0.1626	62225	0	100	0
	Postal Ballot (if applicable)							
	Total		38277979	1057287	2.7621	1039085	18202	98.2784
Total		235576780	158425963	67.2502	147813421	10612542	93.3013	6.6987
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Shri.M.B.N.Rao as Independent Director from 0104-2019 to 31-03-2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	100705560	100705560	100	100705560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100705560	100705560	100	100705560	0	100
Public-Institutions	E-Voting	96593241	56663116	58.6616	46200773	10462343	81.5359	18.4641
	Poll							
	Postal Ballot (if applicable)							
	Total		96593241	56663116	58.6616	46200773	10462343	81.5359
Public- Non Institutions	E-Voting	38277979	995062	2.5996	976860	18202	98.1708	1.8292
	Poll		62225	0.1626	62225	0	100	0
	Postal Ballot (if applicable)							
	Total		38277979	1057287	2.7621	1039085	18202	98.2784
Total		235576780	158425963	67.2502	147945418	10480545	93.3846	6.6154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Shri.M.M.Venkatachalam as Independent Director from 01-04-2019 to 31-03-2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100705560	100705560	100	100705560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100705560	100705560	100	100705560	0	100
Public- Institutions	E-Voting	96593241	56438971	58.4295	56318348	120623	99.7863	0.2137
	Poll							
	Postal Ballot (if applicable)							
	Total		96593241	56438971	58.4295	56318348	120623	99.7863
Public- Non Institutions	E-Voting	38277979	995062	2.5996	995062	0	100	0
	Poll		62225	0.1626	62225	0	100	0
	Postal Ballot (if applicable)							
	Total		38277979	1057287	2.7621	1057287	0	100
Total		235576780	158201818	67.1551	158081195	120623	99.9238	0.0762
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Employee Stock Option Scheme for Plan upto 5,00,000 options and Plan B upto 7,00,000 options				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	100705560	100705560	100	100705560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100705560	100705560	100	100705560	0	100
Public- Institutions	E-Voting	96593241	58527645	60.5919	39215815	19311830	67.0039	32.9961
	Poll							
	Postal Ballot (if applicable)							
	Total		96593241	58527645	60.5919	39215815	19311830	67.0039
Public- Non Institutions	E-Voting	38277979	995062	2.5996	976860	18202	98.1708	1.8292
	Poll		62225	0.1626	62225	0	100	0
	Postal Ballot (if applicable)							
	Total		38277979	1057287	2.7621	1039085	18202	98.2784
Total		235576780	160290492	68.0417	140960460	19330032	87.9406	12.0594
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri.M.F.Farooqui, IAS (Retd.) as Independent Director for 5 years from the date of his appointment, viz. 30-08-2017				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100705560	100705560	100	100705560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100705560	100705560	100	100705560	0	100
Public-Institutions	E-Voting	96593241	56663116	58.6616	56663116	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		96593241	56663116	58.6616	56663116	0	100
Public- Non Institutions	E-Voting	38277979	995062	2.5996	995062	0	100	0
	Poll		62225	0.1626	62225	0	100	0
	Postal Ballot (if applicable)							
	Total		38277979	1057287	2.7621	1057287	0	100
Total		235576780	158425963	67.2502	158425963	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Rs.4,50,000/- (exclusive of GST and out of pocket expenses) to M/s.Geeys & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2018-19				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100705560	100705560	100	100705560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100705560	100705560	100	100705560	0	100
Public- Institutions	E-Voting	96593241	66704611	69.0572	66704611	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		96593241	66704611	69.0572	66704611	0	100
Public- Non Institutions	E-Voting	38277979	995062	2.5996	995062	0	100	0
	Poll		62225	0.1626	62225	0	100	0
	Postal Ballot (if applicable)							
	Total		38277979	1057287	2.7621	1057287	0	100
Total		235576780	168467458	71.5128	168467458	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

